

MERIT SYSTEMS COMMISSION
EMPLOYEE MERIT SYSTEM & LAW ENFORCEMENT OFFICERS' MERIT SYSTEM

AGENDA

February 4, 2004

Board of Supervisors Conference Room, 10th Floor, 301 W. Jefferson, Phoenix

GENERAL SESSION: 1:30 p.m.

EXECUTIVE SESSION: 1:35 p.m.

GENERAL SESSION: 2:00 p.m.

A. GENERAL SESSION:

B. EXECUTIVE SESSION: [Pursuant to A.R.S. § 38-431.03 (A) (1) (2) (3) (4)]

1. Approval of the January 7, 2004 meeting minutes.
2. Discussion, Advice & Consultation with Legal Counsel regarding Revision of Minimum Qualifications for Captain, Lieutenant & Sergeant
3. Discussion, Advice & Consultation with Legal Counsel regarding Final Findings of Fact, Conclusions of Law, and Order regarding:
 James Ricks vs. Sheriff's Office
 Dean Shinever vs. Animal Care & Control Services
 Denise Viteri vs. Maricopa Integrated Health System
4. Discussion, Advice & Consultation with Legal Counsel regarding the Final Order Denying Respondent's Motion to Dismiss for Lack of Subject Matter Jurisdiction regarding:
 Charles Schmidlin vs. Park & Recreation Department
5. Discussion, Advice & Consultation with Legal Counsel regarding the Maricopa County Merit Commission's Final Order Denying Respondent's Appeal of Hearing Officer's Order Re Motion to Reconsider and Order Re Motion to Stay
 Christopher Wilson vs. Maricopa County Sheriff's Office

C. GENERAL SESSION:

1. Approval of the January 7, 2004 meeting minutes. (Action)
2. Revision of Minimum Qualifications for Captain, Lieutenant & Sergeant (Action)
3. Approval of Final Orders:
 James Ricks vs. Sheriff's Office (Action)
 Dean Shinever vs. Animal Care & Control Services (Action)
 Denise Viteri vs. Maricopa Integrated Health System (Action)
4. Final Order Denying Respondent's Motion to Dismiss for Lack of Subject Matter Jurisdiction
 Charles Schmidlin vs. Parks & Recreation Department (Action)
5. Final Order Denying Respondent's Appeal of Hearing Officer's Order Re Motion to Reconsider and Order Re Motion to Stay
 Christopher Wilson vs. Maricopa County Sheriff's Office (Action)
6. Status of Appeals (Information)
7. Call to the Public (Information)

D. DATE AND TIME FOR MARCH 2004.

Wednesday, March 3, 2004, at 1:30 p.m.

NOTE: The Merit Commission has prohibited weapons of any kind during Merit Commission meetings. This applies to anyone who attends a meeting including Sworn Peace Officers and Maricopa County Protective Services Officers. Weapons may be secured at the Protective Services Command/Dispatch Center, 1st Floor, County Administration building.

ACCOMMODATIONS FOR INDIVIDUALS WITH DISABILITIES: Alternative format materials, sign language interpretations, and assistive listen devices are available up to 72-hours advance notice through the Human Resources Department, Recruiting & Selection Division, 301 West Jefferson Street, 2nd Floor, Suite 219, Phoenix, Arizona, 85003. Phone: (602) 506-3895 or TT: (602) 506-1908. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.